

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 26, 2010 at 7:00 P.M. in the Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the workshop May 3, 2010; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business:

10-130 MOTION to ratify proclamations honoring the 2010 inductees to the Burrillville High School Athletic Hall of Fame; to be considered and acted on.

10-131 MOTION to adopt a proclamation recognizing Irene Vock Gills and Louise Vock Schofield for their dedication to land conservation; to be considered and acted on.

7. Public Hearing:

A. Application for transfer of Retail License Class BV (Limited) to sell beverages under Title 3, Chapter 5 of the General Laws of Rhode Island 1956, and amendments thereto, has been made as follows.

FROM: Justin Hagerty d/b/a Bolies Chowder Shack, in building owned by Sheila Finn, for premises located at 98 Pascoag Main St., Pascoag, (Assessor's Map 175, Lot No. 40).

TO: Achara Weydt Corporation d/b/a Thai Time Restaurant, in building owned by Sheila Finn, for premises located at 98 Pascoag Main St., Pascoag, (Assessor's Map 175, Lot No. 40).

NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on Wednesday, May 12, 2010 and Wednesday, May 19, 2010. Notice was sent to all abutting property owners by certified mail, as required by law.

B. Report/recommendations

a. Building Official (on file)

b. Chief of Police (on file)

c. Fire Marshal (on file)

d. Department of Health (on file)

e. Tax Collector (on file)

f. Certificate of Insurance in compliance with §8-28 of the Ordinances of the Town of Burrillville (on file)

g. Certificate of Good Standing from the State Division of Taxation

(pending)

C. The hearing of all interested parties in regard to the granting of this license. Note: Persons who wish to address the Town Council shall state their name and address.

a. Proponents:

b. Opponents:

D. Closure: That the closure of the public hearing be now taken up

E. Town Council Members Comments/Input/Deliberation

F. MOTION to grant the transfer of Retail License Class BV (Limited) to sell beverages under Title 3, Chapter 5 of the General Laws of Rhode Island 1956 from Justin Hagerty d/b/a Bolies Chowder Shack, in building owned by Sheila Finn, for premises located at 98 Pascoag

Main St., Pascoag, (Assessor's Map 175, Lot No. 40) to Achara Weydt Corporation d/b/a Thai Time Restaurant, in building owned by Sheila Finn, for premises located at 98 Pascoag Main St., Pascoag, (Assessor's Map 175, Lot No. 40), subject to receipt of certificate of good standing; to be considered and acted on.

G. MOTION to grant an annual victualing license from Achara Weydt Corporation d/b/a Thai Time Restaurant, in building owned by Sheila Finn, for premises located at 98 Pascoag Main St., Pascoag, (Assessor's Map 175, Lot No. 40); to be considered and acted on.

Victualer's License

10-146 Application for an annual victualing license from Plan B, LLC d/b/a Cool Brewin' Convenience & More, in building owned by Bottom Line Brothers, LLC, for premises located at 390 Church Street., Pascoag, (Assessor's Map 157, Lot No. 27); to be considered and acted on.

A. Report/recommendations

- a. Building Official (pending)**
- b. Chief of Police (pending)**
- c. Fire Marshal (pending)**
- d. Department of Health (pending)**
- e. Tax Collector (on file)**
- f. Certificate of Insurance in compliance with §8-28 of the Ordinances**

of the Town of Burrillville (on file)

B. The hearing of all interested parties in regard to the granting of this license. Note: Persons who wish to address the Town Council shall state their name and address.

a. Proponents:

b. Opponents:

C. MOTION to grant an annual victualing license from Plan B, LLC d/b/a Cool Brewin' Convenience & More, in building owned by Bottom Line Brothers, LLC, for premises located at 390 Church Street., Pascoag, (Assessor's Map 157, Lot No. 27); to be considered and acted on.

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8. Unfinished Business:

10-120 First reading of proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, entitled: First Amendment to the Downtown Pascoag Redevelopment Plan; and scheduling of a public hearing.

9. New Business to be considered and acted on:

10-133 Correspondence from the Rubbish & Recycling Committee regarding their recommendations for reducing waste disposal costs and improving recycling rates.

10-134 MOTION to declare surplus certain items, as listed, as requested by Edward J. Pienkos, Information Systems Manager; to be considered and acted on.

10-135 MOTION to refer to the Screening Subcommittee applications from Dov Pick for the Planning Board and from Robyn Volpini for the Conservation Commission; to be considered and acted on.

10-136 Correspondence from Norman C. Mainville, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations:

A. To recommend the reappointment of Aaron J. Coutu to the Juvenile Hearing Board for a three-year term to expire June 30, 2013; and

B. To recommend the reappointment of William J. Peterson, Jr. and Don C. Wolfe to the Sewer Commission for three-years terms to expire June 30, 2013; and

C. To recommend the reappointment of Hubert J. Cournoyer to the Jesse M. Smith Memorial Library Board of Trustees for a five-year term to expire June 30, 2015; and as an alternate member of the Budget Board for a one-year term to expire June 30, 2011; and

D. To deny support for reappointment of Daniel P. Joubert, Sr. to the Budget Board; and

E. To recommend the reappointment of Nathan M. St. Pierre as an alternate member of the Budget Board for a one-year term to expire June 30, 2011; and

F. Not to support the reappointment of David C. Ketcham to the Budget Board, on the recommendation of the Chairman, Arthur Hurley.

10-137 First reading of proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, entitled: Compensation of Town Council Members and School Committee Members; and scheduling of a public hearing.

10-138 Correspondence from Jeff McCormick, Director of Public Works & Engineering Services and John P. Mainville, Finance Director, regarding their recommendations to award bids for infrastructure items to be purchased from the current 2010 capital improvement program:

A. MOTION to award the installation of bituminous concrete pavement to the low bidder for both binder [\$68.25] and surface course [\$69.25], to All States Asphalt, Inc.

B. MOTION to award full depth reclamation work to Rafferty Fine Grading [\$1.81/Square Yard].

C. MOTION to award porous asphalt pavement installation to International Paving Corp [\$83.50/ton].

D. MOTION to utilize/piggyback the State bid for cold planning.

E. MOTION to award rubberized asphalt chip sealing to All States Asphalt, Inc. [\$4.00/sq yd].

F. MOTION to award crack sealing to Sealcoating, Inc. [\$.77 linear foot].

G. MOTION to award granite curb installation to International Paving Corp. [\$10.00 remove/reinstall; \$5.50 disposal; \$20.00 new

installation].

H. MOTION to award pre-cast concrete curb installation to International Paving Corp. [\$10.00 remove/reinstall; \$5.50 disposal; \$20.00 new installation]

I. MOTION to award bituminous concrete berm installation to International Paving Corp. [\$90.00/ton].

J. MOTION to award concrete sidewalks to International Paving Corp.

K. MOTION to award bituminous concrete sidewalks to International Paving Corp.

10-139 Correspondence from Cheri R. Hall, Director, Parks & Recreation Department, regarding her recommendations to award the bid for tables for the Champlin Hall to the Robert H. Lord Co., in the amount of \$6,977.52; with funds previously budgeted and approved from the Burrillville Extended Care funds.

10-140 Correspondence from Cheri R. Hall, Director, Parks & Recreation Department, regarding her recommendations:

A. To award the bid for playground equipment for Freedom Park to Gametime/ Marturano Recreation in the amount of \$10,224.06, to be funded from the Recreation Capital Account; and

B. Consider and act on options relative to fencing at Freedom Park

10-141 Consider and act on pending legislation:

A. Legislative Status Report

B. Other pending legislation

10. Town Clerk/Communication to be considered and acted on:

10-142 Copy of OM 10-15, correspondence from Special Assistant Attorney General Michael W. Field to Mr. Doe regarding open meetings complaints.

10-143 Correspondence from Jeffrey Partington, Planning Board Chairman, regarding the Planning Boards desire to offer their expertise on land development projects initiated by the Town.

10-144 Correspondence from Rhode Island town councils and school committees requesting support for their resolutions, as follows:

I. Bills on which the Burrillville Town Council previously has taken a position:

a) Resolutions from Portsmouth School Committee in opposition to mandatory binding arbitration on monetary matters for teachers; and

b) Corrected resolution of the South Kingstown School Committee regarding a funding formula; and

c) Resolution of the Portsmouth School Committee in opposition to mandatory contract continuation legislation; and

d) Resolution of the Portsmouth School Committee regarding tort reform.

11. Reports #1 through 24, to be received

1. Town Treasurer: Report of April 2010

2. Burrillville Sewer Commission: Report of April 2010; meeting of April 13, 2010

3. Tax Collector: Report of April 2010

4. Department of Public Works: Report of April 2010

5. Chief of Police: Report of April 2010

6. Office of Building Official: Report of April 2010

7. Animal Control Officer: Report of April 2010

8. Burrillville Housing Authority: Meeting of April 14, 2010

9. Planning Board/Town Planner: No report

10. Zoning Board of Review: No report

- 11. Parks and Recreation Department: Report of May 2010**
- 12. Information Systems Department: Report of May 2010**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of March 23, 2010**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of April 13, 2010**
- 18. Screening Subcommittee: No report**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meetings of March 9 and April 14, 2010**
- 21. Emergency Management Agency: Report of May 19, 2010**
- 22. Public Safety Committee: No report**
- 23. Charter Review Commission: No report**
- 24. Rubbish & Recycling Committee: Meeting of March 8, 2010**

12. Additional Business to be considered and acted upon:

10-145 Request for executive session from Town Manager Michael C. Wood, pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(2)] for discussion and consideration relative to collective bargaining unit agreements between:

- the Town of Burrillville and Council 94 Local 186**
- the Town of Burrillville and FOP Lodge 27**
- the Burrillville School Committee and the Burrillville Teachers'**

Association

13. Adjournment